

CALIFORNIA SCHOOL FINANCE AUTHORITY

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Katrina Johantgen
Executive Director



MEMBERS:

Phil Angelides, Chair
State Treasurer

Jack O'Connell
Superintendent of Public Instruction

Michael C. Genest
Acting Director of Finance

CALIFORNIA SCHOOL FINANCE AUTHORITY

915 Capitol Mall, Room 587, Conference Room

Sacramento, California 95814

Thursday, August 25, 2005

10:00 a.m.

OPEN SESSION

1. Call to Order and Roll Call
2. Approval of Minutes June 22, 2005 Meeting (Action Item)
3. Executive Director Report (Information Item)
4. Receipt and Acceptance of Due Diligence Reports for Proposition 47 Charter School Facilities Program Awardees (Action Item)
 - a. Academy for Career Education
 - b. Animo Leadership Charter High School
 - c. Aspire Public Schools – Oakland Project
 - d. Aspire Public Schools – Stockton Project
 - e. Montague Street Elementary Charter Academy
 - f. Orange County High School of the Arts
5. Resolution No. 05-09 Approving that City Arts & Technology High has Maintained a Financially Sound Status for Purposes of Advance Apportionment of Funds for Design or Site Acquisition Costs (Action Item)
6. Resolution No. 05-10 Approving that Crosswalk: Hesperia Experiential Learning Pathways has Maintained a Financially Sound Status for Purposes of Advance Apportionment of Funds for Site Acquisition Costs (Action Item)
7. Resolution No. 05-11 Approving that Vaughn Next Century Learning Center (High School) is Financially Sound for Purposes of Final Apportionment (Action Item)
8. Resolution No. 05-12 Approving Pre-Notice Amendments to the Emergency Regulations for the State Charter School Facilities Incentive Grants Program (Action Item)

California School Finance Authority
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9. Public Comment

10. Adjournment

Items designated for information are appropriate for Authority action if the Authority chooses to take action. Items may be taken out of order.

FOR ADDITIONAL INFORMATION

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